

Los Angeles County Board of Supervisors

Statement of Proceedings for August 21, 2001

TUESDAY, AUGUST 21, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and
Michael D. Antonovich, Mayor

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by Monsignor James J. Loughnane, St. Denis Catholic Church,
City of Diamond Bar (4).

Pledge of Allegiance led by Wilson A. Wagner, Post Chaplain, William
Leavell Post No. 9793 Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a
proposed lease extension for the following property within the Marina del
Rey Small Craft Harbor:

Property:

Parcels 111 & 112 (Marina Harbor
Apartments) - 4500 Via Marina,

Marina del Rey 90292

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Marina Pacific
Associates (Jerry Epstein)

Under Negotiation: Price and terms of Payment

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code
Section 54956.9 (one case).

2.0 SET MATTERS

9:30 a.m.

78

Presentation of plaque to the Honorable Syed Shah Mohammad Ali commemorating his appointment as the new Consul General of Bangladesh in Los Angeles, as arranged by the Mayor.

78

Presentation of scroll honoring Wai Leung, Department of Agricultural Commissioner/ Weights and Measures, as the August 2001 County Employee-of-the-Month, as arranged by the Mayor.

78

Presentation of plaque to the Heartwell Bobby Sox 9U All Star Team for winning and capturing the 9U All-Star 2001 National Championship Title, as arranged by Supervisor Knabe.

78

Presentation of plaque to Coach Roger Bryant who is retiring from South Torrance High School after 36 years as Athletic Director and boys soccer coach, as arranged by Supervisor Knabe.

78

Presentation of scroll to Monsignor James J. Loughnane in recognition of 40 years of outstanding service to the Archdiocese of Los Angeles and to the community of Los Angeles County, as arranged by Supervisor Knabe.

78

Presentation of scroll to John Westwater, Chairman of the Civic Partnership and members of its Board of Directors, in recognition of its efforts to increase literacy opportunities for foster children in Los Angeles County, as arranged by Supervisor Knabe.

78

Presentation of scroll to Mandy Johnson, Executive Director, Community Clinic Association of Los Angeles County, proclaiming the week of August 18 through 25, 2001 as "Community Clinic Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

78

Presentation of scroll proclaiming the month of September 2001 as "Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

78

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

78

Presentation of scroll to the Latino Family Preservation Program of the Department of Children and Family Services for ten years of services to the children and families of East Los Angeles, Boyle Heights, Montebello, Monterey Park and Pico Rivera, as arranged by Supervisor Molina.

78

Presentation of scrolls to the International Education Council on Family Violence for its commitment to addressing issues associated with family violence, and proclaiming the month of September as "International Family Violence Awareness and Prevention Month" throughout Los Angeles County, as arranged by Supervisors Yaroslavsky and Knabe.

11:00 a.m.

84 S-1.

Report by the Chief Administrative Officer and the MacLaren Committee of the Commission for Children and Families regarding the status of MacLaren Children's Center. **ACCEPTED THE REPORT AND OPERATIONAL AGREEMENT BY THE INTERAGENCY CHILDREN'S SERVICES CONSORTIUM; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AS CHAIR OF THE INTERAGENCY CHILDREN'S SERVICES CONSORTIUM, TO ADD MACLAREN CHILDREN'S CENTER TO THE LIST OF GROUP HOMES CURRENTLY MONITORED BY THE AUDITOR-CONTROLLER'S OFFICE**

Absent: Supervisor Burke

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

11:30 a.m.

2 S-2.

Consideration of the Chief Information Officer's request to use Designated Information Technology Funds in amount of \$1.4 million to fund the development of a Request For Proposal for a Countywide Enterprise Resource Planning software solution for the County. **CONTINUED ONE WEEK (8-28-01) AT 11:00 A.M.**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 21, 2001

9:30 A.M.

2-D 1-D.

Joint recommendation with the Director of Mental Health:
Authorize the Executive Director of the Community Development Commission to prepare and execute all documents required to terminate the Disposition and Development Agreement (DDA) with AbilityFirst, formerly the Crippled Children's Society of Southern California, Inc., for development of the site located at 4706 E. Cesar E. Chavez Ave., in the Maravilla Community Redevelopment Project Area (1); and approve the following related actions: **APPROVED** (Relates to Agenda No. 26)

Authorize the Director of Mental Health to transfer to the Community Development Commission \$1,900,000 in Mental Health Sales Tax Realignment Funds to be used for land acquisition, design and construction of the Family Resource Center on the subject property; and authorize the Executive Director of the Community Development Commission to incorporate these funds into the approved budget of the Commission for the development of the Family Resource Center;

Authorize the Executive Director of the Community Development Commission to prepare and execute all documents necessary to purchase the subject property from AbilityFirst, and to use for this purpose \$450,000 in Mental Health Sales Tax Realignment Funds; and

Authorize the Executive Director of the Community Development Commission and the Director of Mental Health to prepare and execute a Development Agreement and an Operating Agreement for the development and operation of the Family Resource Center.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-D 2-D.

Recommendation: Authorize the Executive Director to approve all relocation plans for Commission projects involving residential and business displacements, in accordance with all applicable relocation laws and regulations, thereby permitting relocated residences and businesses to receive relocation services more efficiently. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve and instruct the Executive Director to sign a ten-month agreement with the Willowbrook Project Area Committee, in amount of \$129,512, to continue redevelopment advisory services in the Willowbrook Community Redevelopment Project Area (2), effective September 1, 2001; and authorize the Executive Director to use the Willowbrook Tax Increment funds collected in the Second Supervisorial District. **CONTINUED ONE WEEK (8-28-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, AUGUST 21, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Adopt resolution approving and certifying the accuracy of information contained in the 2000-01 Section 8 Management Assessment Program (SEMAP) Certifications which includes data on approximately 19,500 housing units administered by the Housing Authority; instruct the Mayor to sign resolution and SEMAP Certification forms for the Section 8 Tenant-based Rental Assistance Programs, designated as CA002 and CA101; and instruct the Executive Director to sign SEMAP Certifications and to submit the resolution and SEMAP Certifications to the U.S. Department of Housing and Urban Development. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-H 2-H.

Recommendation: Adopt and instruct the Mayor to sign resolution approving and certifying the accuracy of information contained in the 2000-01 Public Housing Assessment System Management Operations (PHAS) Certification which includes management data on 2,917 Conventional Public Housing units administered by the Housing Authority; and authorize the Executive Director to sign the PHAS Certification and to submit the resolution and the PHAS

Certification to the U.S. Department of Housing and Urban Development. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

4 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Dr. La-Doris McClaney, Commission for Children and Families

Marcine B. Shaw, Commission for Public Social Services

Supervisor Antonovich

Theodora Parlanti, Los Angeles County Task Force on Nutrition

Los Angeles County Children's Planning Council

Linda Lewis, Los Angeles County Children's Planning Council

Absent: Supervisor Burke

Vote: Unanimously carried

3

Supervisor Knabe

Donald W. Doyle+, Los Angeles County Beach Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Angie Papadakis, Los Angeles County Board of Education
CONTINUED TWO WEEKS (9-04-01)

Absent: Supervisor Burke

Vote: Unanimously carried

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to prepare an ordinance to regulate the glass etching cream products sold by merchants and art supply stores in the unincorporated County areas so that purchase, possession and use by minors are prohibited unless supervised by an adult for specific art-related purposes. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE TO REGULATE THE ETCHING CREAM PRODUCTS SOLD BY MERCHANTS AND ART SUPPLY STORES IN THE UNINCORPORATED AREAS SO THAT PURCHASE, POSSESSION AND USE BY MINORS ARE PROHIBITED UNLESS SUPERVISED BY AN ADULT FOR SPECIFIC ART-RELATED PURPOSES;
2. INSTRUCTED THE EXECUTIVE OFFICER-CLERK OF THE BOARD TO SEND A LETTER TO ALL 88 CITIES URGING ELECTED OFFICIALS, UPON ADOPTION OF SAID ORDINANCE BY THE BOARD, TO ADOPT A SIMILAR ORDINANCE AND ENCOURAGE COMMUNITY LEADERS AND THE CITIZENS TO SUPPORT THE ADOPTION;
3. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO INCLUDE THE USE OF ANTI ACID ETCH GLASS FILM AS A PREVENTATIVE MEASURE WHEN CONTRACTING COMMUNITY BUSINESS REVITALIZATION PROJECTS; AND
4. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO COMPILE A MASTER LIST OF VENDORS WHO WOULD PROVIDE REPLACEMENT/REPAIR OF ACID ETCHED GLASS AT A REDUCED RATE FOR MERCHANTS; AND TO RESEARCH THE FEASIBILITY OF THE DEPARTMENT OF PUBLIC WORKS' STAFF PROVIDING REFERRALS VIA THE GRAFFITI HOTLINE.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Knabe: Adopt recommendations of the July 2, 2001 joint report prepared by County Counsel, the Chief Administrative Officer and Director of Consumer Affairs regarding policies and restrictions for door-to-door solicitation; and instruct the Director of Consumer Affairs to draft a brochure/tip sheet to educate consumers on the issues relating to door-to-door solicitations, post the information on their website, and distribute the information to other County departments and venues as deemed appropriate.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

81 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send a letter to President Bush, Secretary of Defense Rumsfeld, the Los Angeles County Congressional Delegation and Senators Feinstein and Boxer expressing the Board's opposition to another round of base closures until enabling legislation provides that the Los Angeles Air Force Base or facilities of that category and national economic significance are exempt from closure; and inform the County's Legislative Advocates in Washington of the Board's position and to take all appropriate action to address these views. **APPROVED AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.DEFERRED TO THE SEPTEMBER BUDGET DELIBERATIONS, SUPERVISOR ANTONOVICH'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY FUNDING IN THE AMOUNT OF \$30,000 TO SUPPORT THE EFFORTS OF THE SOUTHWEST DEFENSE ALLIANCE, AND TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS CONSISTENT WITH THE SUPPLEMENTAL BUDGET RESOLUTION FOR THE 2001-02 BUDGET; AND

2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE AGENCIES THAT ARE PARTICIPATING IN THE SOUTHWEST DEFENSE ALLIANCE AND INFORMATION ON FUNDING SOURCES.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Interim Director of Parks and Recreation and the Director of Personnel to study the feasibility of starting a Los Angeles County Junior Golf Program, and report back to the Board during the September Budget Deliberations with recommendations including ongoing costs and staffing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee in amount

of \$780, excluding the cost of liability insurance, at Manhattan Beach for the Twenties "n" Thirties ministry's charity volleyball tournament, held August 18, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50, waive the estimated gross receipts fee in amount of \$1,050, and reduce parking fee to \$1 for 25 vehicles, excluding the cost of liability insurance, at Dockweiler Beach for a fundraiser Family Bike Ride to benefit the 1736 Family Crisis Center, sponsored by the family and friends of Federal Express, in conjunction with United Way, to be held August 26, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

83 8.

Recommendation as submitted by Supervisor Antonovich: Create a seat on the Los Angeles County Children's Planning Council for the Association of Community Human Service Agencies, and instruct County Counsel to prepare the appropriate ordinance.
APPROVED AND REQUESTED THE CHILDREN'S PLANNING COUNCIL TO REVIEW THE CURRENT MEMBERSHIP AND RECOMMEND ANY CHANGES THAT WOULD ESTABLISH MORE COMMUNITY REPRESENTATION

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

82 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Executive Director of the Community Development Commission, other appropriate County departments and outside agencies to coordinate a focused and streamlined "Red Team" approach to addressing the revitalization and business attraction and retention needs of the Live Oak Commercial Corridor unincorporated community. **APPROVED AS AMENDED TO ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, DIRECTOR OF PUBLIC WORKS,**

DIRECTOR OF PLANNING AND OTHER AFFECTED COUNTY DEPARTMENTS TO:

**A.IDENTIFY AT LEAST ONE UNINCORPORATED AREA PER DISTRICT IN
NEED OF REVITALIZATION AND IMPROVEMENT OF CONDITIONS (I.E.
FAÇADE, PAINT, PLUMBING, ELECTRICAL, PARKING, SIGNAGE,
LANDSCAPING, LIGHTING, ETC.); AND**

**B.IDENTIFY FUNDING SOURCES THAT COULD BE APPLIED TOWARDS
THESE REVITALIZATION EFFORTS SUCH AS COMMUNITY DEVELOPMENT
BLOCK GRANT, INFRASTRUCTURE AND GENERAL FUNDS, ETC. TO
STIMULATE ECONOMIC GROWTH**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measures and the Deputy Director of the Environmental Toxicology Bureau to apply for funding with the U.S. Environmental Protection

Agency under the Drinking Water State Revolving Fund and the Rural Utilities Service grant to monitor drinking water in Los Angeles County, and to prepare an action plan to monitor County water wells, drinking water in County-owned facilities, and bottled and vending water sold throughout the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Biiiance Hawkins, a 33-year-old nursing assistant at Antelope Valley Hospital who was found dead in her Lancaster apartment on April 16, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Antonovich: Proclaim September 3 through 8, 2001 as "The 230th Anniversary of the County of Los Angeles' Oldest Settlement, The San Gabriel Mission"; instruct Department Heads to encourage County employees to participate in the September 3, 2001 "Los Pobladores" Walk from The San Gabriel Mission to Olvera Sreet; and instruct the Chief Administrative Officer and Director of Internal Services to provide the necessary support services for this celebration. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Antonovich: Proclaim October 21, 2001 as "AIDS Walk Los Angeles Day" throughout Los Angeles County; and instruct all Department Heads to encourage Departmental AIDS Walk Team Captains and coordinators to promote voluntary employee participation; also instruct the Chief Administrative Officer, Director of Internal Services and Auditor-Controller to provide the necessary support services for this project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Antonovich: Waive facility and staffing fees totaling \$712, excluding the cost of liability insurance, at the Castaic Sports Complex for the Castaic Education Foundation's fundraiser, to be held October 6, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

14 15.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$750 and refundable security deposit in amount of \$500, excluding the cost of liability insurance, for use of Arcadia Community Regional Park for the City of Arcadia's Lucky Baldwin Day Community Picnic, to be held October 28, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

15 16.

Recommendation as submitted by Supervisor Molina: Recognize and commend the private community and the Department of Children and Family Services for developing and implementing the fourth semi-annual "School Makes a Difference" event that encourages children in their academic development; and waive parking fees in amount of \$900, excluding the cost of liability insurance, at the Edmund D. Edelman Children's Court garage for the event to be held August 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

16 17.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the appropriate County departments to identify funding for the formation of a new garbage disposal district in the unincorporated community of Lennox, and to report back to the Board within 30 days.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

17 18.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$23,000, reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Malibu Triathlon, a fundraiser for the Elizabeth Glaser AIDS Foundation, to be held September 16, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

18 19.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,600, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice for congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held September 17, 18, 19, 26 and 27, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole)

20 - 23

19 20.

Recommendation: Approve the transfer of franchise rights for an existing petroleum pipeline from Arco Pipe Line Company to Atlantic Richfield Company (Franchisee); also approve ordinance amending the franchise granted by Ordinance No. 99-0068F to the Franchisee by adding two franchise services areas in the unincorporated South Central Los Angeles and Windsor Hills areas (2); and find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 78)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

20 21.

Joint recommendation with the Executive Officer of the Superior Court and Director of Public Works: Approve a renovation project to provide up to four new courtrooms and various building improvements for the Long Beach Courthouse, in amount of \$14 million, to be funded by Fourth Supervisorial District Capital Project funds and the Courthouse Construction Fund; also approve in concept, the relocation of the Public Defender and Probation Department staff who will be displaced by the refurbishment project; and approve appropriation adjustment

transferring \$10 million for the Fourth Supervisorial District Capital Project funds to the Long Beach Courthouse Courtrooms/Improvements General Fund Refurbishment Capital Project No. 86497. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

21 22.

Recommendation: Authorize the Sheriff, District Attorney and the Chief, Office of Public Safety to accept on behalf of the County, proportionate reimbursement funding in amount of \$114,564, allocated by the Bureau of Justice Assistance under the Federal Fiscal Year 2001 Bulletproof Vest Partnership program, which assists local law enforcement agencies in providing officers with armor vests by reimbursing local agencies up to 50% of vest purchase costs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

22 23.

Recommendation: Approve option to renew lease for an additional five years with AMB Institutional Alliance Fund I, L.P for office space with 40 parking spaces for the Child Support Services Department located at 5895 Rickenbacker Rd., Commerce (1), at an initial annual cost of \$140,808, fully funded by Federal and State subvention; approve the project and authorize the Chief Administrative Officer and the Director of Child Support Services to implement the project, effective upon Board approval; and find that option is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 24

23 24.

Recommendation: Adopt and instruct the Mayor to execute resolutions certifying Board approval to enter into transactions with the California Department of Education (CDE) for the purpose of providing child care and development services, and to sign the Federal Drug-Free Workplace Form; and approve and instruct the Mayor to sign Federal Alternative Payment Program agreement with the CDE for the purpose of providing vendor payments for child care services for children who are at risk of

abuse or neglect, at a Maximum Reimbursable Amount (MRA) of \$12,115,254 for Fiscal Year 2001-02, 100% Federally funded; and a General Alternative Payment Program agreement with the CDE for the purpose of providing vendor payments for child care services at a MRA of \$1,926,674, which is funded with State general funds that require the County to provide Maintenance of Effort (MOE) funds in the amount of \$170,019 in order to access State funding; also instruct the Director of Children and Family Services to complete and sign the Application for Fiscal Year 2002-03 CDE agreement and the MOE certificate for Fiscal Year 2001-02. **ADOPTED AND APPROVED AGREEMENT NOS. 73599 AND 73600**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8.0 CHILDREN'S PLANNING COUNCIL 25

89 25.

Recommendation: Adopt the nine recommendations approved by the Los Angeles County Children's Planning Council on July 18, 2001, regarding County support for Family Resource Centers; and instruct the Chief Administrative Officer to report back to the Board within 120 days with the status of the implementation of the recommendations. **CONTINUED TWO WEEKS (9-4-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26

24 26.

Joint recommendation with the Director of Mental Health:
Authorize the Director of Mental Health to transfer to the Community Development Commission \$1,900,000 in Mental Health Sales Tax Realignment Funds to be used for land acquisition, design and construction of the Family Resource Center (Project) to be located at 4706 E. Cesar E. Chavez Ave., in the Maravilla Community Redevelopment Project Area (1); and authorize the Executive Director of the Community Development Commission and the Director of Mental Health to prepare and execute a Development Agreement and an Operating Agreement for the Project. **APPROVED** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10.0 FIRE DEPARTMENT (3) 27

25 27.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign a five-year lease renewal agreement with the Government of Quebec to lease the amphibious CL-215T or CL-415 aircraft (SuperScooper) on an as-needed basis to continue to enhance the District's ability to provide fire suppression services during the annual brush fire season that begins July 1st and extends through November 30th; authorize the Fire Chief to execute the annual lease for each of the five years, and establish \$2.2 million as the annual expenditure authority for the Contract Aircraft Program. **APPROVED AGREEMENT NO. 73603**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 28 - 38

4-VOTE

26 28.

Recommendation: Approve and authorize the Acting Director to accept a grant agreement from the State Office of Traffic Safety (OTS) for award of financial assistance in amount of \$1,000,061, to implement the "Make Children Traffic Safe Project," a bicycle and pedestrian safety program; approve related appropriation adjustment to recognize State funding in amount of \$961,000 for Fiscal Year 2001-02 projected expenditures; and authorize the Acting Director to take the following related actions: **APPROVED**

Execute a subcontract agreement with Safe Moves, Inc., in amount of \$902,557, to educate children ages 14 and under and their parents on bicycle safety and to provide bicycle helmets, effective upon Board approval through June 30, 2002; and

Execute any amendments to the grant agreement with the State for Fiscal Year 2001-02, to extend the term or accept additional grant funds of up to 25% of the aggregate base amount of the State grant agreement.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

27 29.

Recommendation: Approve and instruct the Acting Director to sign a sole source agreement with The SIMI Group, Inc., in amount of \$123,424, funded under the Cooperative Agreement with the Federal Centers for Disease Control and Prevention (CDC), to provide a web-based bioterrorism alert call-down system, secured web portal and distance learning system, effective August 30, 2001 through August 30, 2002, with provision for a 12-month automatic renewal for up to \$50,000, contingent upon the availability of CDC funding; also approve appropriation adjustment in amount of \$123,000 to reflect CDC funding and provide appropriation authority. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

86 30.

Recommendation: Approve and instruct the Acting Director to execute 49 amendments to agreements with various community-based contractors at an increased cost of \$2,170,340 for a total cost of \$16,689,208, offset by Federal and State funds with a net County cost of \$144,000, for the development and implementation of capacity building activities and to provide for additional resources which include information and telecommunication systems and/or upgrades, fund raising techniques, promotion of services, needs assessment, program development, strategic planning, program evaluation, and minor facility improvement to enhance the overall provisions of HIV/AIDS services throughout

the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28 31.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Workplace Systems, Inc., to extend the term of the agreement for four months at no additional cost for continued provision of professional consultative and advisory services to assist the Department in working with Labor leadership to stabilize the working relationship established through the Labor-Management Restructuring Council and refocus it on several key agreed upon areas, which include staffing issues related to restructuring the Department, effective September 8, 2001 through January 7, 2002. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

29 32.

Recommendation: Approve and instruct the Mayor to sign agreement with McCormick Ambulance Service, Inc., and Emergency Ambulance Service, Inc., to provide 9-1-1 emergency ambulance transportation services within the Cities of Gardena and Inglewood (2), at no cost to the County, effective September 12, 2001 through December 31, 2002; and authorize the Acting Director to renew agreements on a year-to-year basis for a maximum of two additional years through December 31, 2004.

APPROVED AGREEMENT NOS. 73601 AND 73602

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

30 33.

Recommendation: Approve and instruct the Acting Director to sign a new Public/Private Partnership Program agreement with the Children's Dental Foundation at a maximum Fiscal Year 2001-02 cost of \$240,866, to ensure dental care services to the indigent low-income, uninsured patient population in the South Bay/Long Beach Service Planning Area 8 (4), effective September 1, 2001 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Acting Director to sign standard agreement with the State Department of Health Services in total amount of \$40,000, 100% State and Federally funded, to support the California Project Leaders Encouraging Activity and Nutrition (LEAN) Food on the Run Project and fund two part-time personnel to conduct multiple nutrition education/promotion and physical activity interventions primarily targeting low-income adolescents, high school students from food stamp eligible families, and adults to advocate for policies that create environments in their schools and communities that support healthy eating and physical activity, and to educate families, school staff, community leaders and policymakers, effective from July 1, 2001 through June 30, 2002.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

32 35.

Recommendation: Approve and instruct the Acting Director to

sign amendment to agreement with Medquist Transcriptions, Ltd., to extend the term on a month-to-month basis for up to four months, at an estimated cost of \$178,000, to continue the provision of medical transcription services for Olive View-UCLA Medical Center and High Desert Hospital (3 and 5), effective September 1, 2001 through December 31, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

33 36.

Recommendation: Approve and instruct the Acting Director to terminate immunization agreement with Community Health Foundation of East Los Angeles (CHFELA) and issue the 30-day written Notice of Termination; approve and authorize the Acting Director to reallocate up to \$99,972 of unexpended Fiscal Year 2001-02 funds from agreement with CHFELA, to other County contract service providers to continue the provision of immunization services to County-responsible patients within the same geographical area (1). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34 37.

Recommendation: Approve and instruct the Acting Director to sign two agreements with HemaCare Corporation and HaemoStat, Inc., at a total estimated annual cost of \$535,000, for the provision of therapeutic and hemapheresis services at LAC+USC, Harbor-UCLA, Martin Luther King, Jr./Drew and Olive View-UCLA Medical Centers, effective upon Board approval through August 31, 2002 with provision for four one-year automatic renewals through August 31, 2006; also approve and instruct the Acting Director to offer and sign a form agreement with other licensed and qualified therapeutic hemapheresis service providers under the same terms, conditions and fee schedule in place; and authorize the Acting Director to extend upon completion of the term any or all of the agreements, on a month-to-month basis, up to an additional six months. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

35 38.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to four months at a total estimated cost of \$1,409,247, for continued provision of housekeeping services at Olive View/UCLA Medical Center (5), effective September 1, 2001 through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12.0 NARCOTICS AND DANGEROUS DRUGS COMMISSION 39

36 39.

Recommendation: Adopt resolution proclaiming the month of
September 2001 as "Alcohol and Drug Addiction Recovery Month."
ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13.0 PROBATION (1) 40

37 40.

Recommendation: Approve and authorize the Chief Probation Officer to negotiate, finalize and execute contracts with Bienestar Human Services, Inc., Southern California Youth and Family Center, and Asian Youth Center Community-Based Organizations (CBOs) to provide school-based supervision services in four of five targeted area School Clusters (1, 2, 4 and 5), in amount of \$260,000 each, for a total of \$1.04 million, fully offset by Schiff-Cardenas Crime Prevention Act of 2000 funds, effective upon Board approval through June 30, 2002; also approve the following related actions: **APPROVED**

Authorize the Chief Probation Officer to negotiate, finalize and execute contract with an additional CBO on a sole source basis to provide school-based supervision services in School Cluster No. 3 where no proposals were received, at a maximum contract cost of \$260,000, effective upon execution through June 30, 2002;

Approve the addition or replacement of any agency subcontracting with any of the CBOs and authorize the Chief Probation Officer to execute modifications to the contracts to extend the term for up to four additional 12 months periods, contingent on continued legislative funding; and

Authorize the Chief Probation Officer to execute modifications to the initial or extended contracts not to exceed 25% of the total contract costs and/or 180 days to the periods of performance.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

14.0 PUBLIC SOCIAL SERVICES (3) 41 - 42

4-VOTE

38 41.

Joint recommendation with the Executive Director of Community Development Commission: Approve and authorize the Interim Director of Public Social Services to allocate \$12.5 million of Performance Incentives funding, which is earmarked for the five-year Long-Term Family Self-Sufficiency (LTFSS) Project 31b, Non-Traditional Child Care Hours, to the Child Care Capacity Development Grant and Loan Program (CCCDGLP) administered by the Community Development Commission; also approve the following related actions: **REFERRED BACK TO THE DEPARTMENT**

Approve the CCCDGLP Administrative Plan, as modified by the Performance Incentives funds Addendum to the CCCDGLP Administrative Plan, as the implementation plan for LTFSS Project 31b;

Authorize the Community Development Commission to implement LTFSS Project 31b as part of the CCCDGLP using the \$12.5 million for the CCCDGLP, including the administration, grants to child care providers, program staffing, program outreach, technical assistance, application processing, loan servicing and monitoring;

Instruct the Executive Director of the Community Development to incorporate into the Commission's approved 2001-02 Fiscal Year budget a maximum of \$12.5 million from the CalWORKs Performance Incentive funds to reimburse CDC for administration of the Grant and Loan Program; and to amend the 2001-02 Fiscal Year budget

Authorize the Executive Director of the Community Development Commission to prepare and execute all documents required for administration of the program, including Memoranda of Understanding, and other forms of agreement, not exceeding \$100,000 each in CalWORKs Performance Incentive funds; and

Authorize the Executive Director of the Community Development Commission to approve child care capacity development grants up to \$100,000 and loans up to \$250,000 each, and to prepare and execute all documents required for investors and donors participating in the Grant and Loan Program, including Participation Agreements, Memoranda of Understanding and other forms of agreement, and to incorporate funds received from investors and donors into the Commission's approved budget.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

39 42.

Recommendation: Award and instruct the Mayor to sign the deliverable-based agreement with GovConnect, Incorporated, to provide a Greater Avenues for Independence (GAIN) Structured Estimation Study of case management services to determine workload standards for County GAIN Services Workers, at a maximum cost of \$181,190, effective the first business day after Board approval for six months; and authorize the Interim Director to take the following related actions: **REFERRED BACK TO THE DEPARTMENT**

Prepare and sign amendments to agreement, not to exceed 10% of the total original agreement amount, that is necessitated by additional and necessary services which are required for the contractor to comply with changes in Federal, State or County requirements; and

Execute amendments to extend the agreement on a month-to-month basis for an additional six months, if needed, not to exceed the maximum cost set forth in the agreement.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

15.0 PUBLIC WORKS (4) 43 - 59

4-VOTE

40 43.

Recommendation: Adopt resolution finding that project to resurface and reconstruct the deteriorated roadway pavement on Palos Verdes Drive North from Paseo Del Campo to the easterly city limit, City of Palos Verdes Estates (4), is of general County interest and providing that County aid shall be extended in amount of \$13,842, funded with Aid-to-Cities funds included in the Department's Road Fund Budget for Fiscal Year 2001-02; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

80 44.

Joint recommendation with the Acting Director of Parks and Recreation: Find that acquisition of property interests by the Flood Control District (District) in the Frank G. Bonelli Regional Park and Santa Fe Dam Recreation Area (1 and 5) are necessary to provide District funding to preserve recreational features at these parks operated by the County on or contiguous to District properties; approve and instruct the Mayor/Chair to sign agreement to continue District funding to the Department of Parks and Recreation for operation and maintenance of Frank G. Bonelli Regional Park, Peck Road Park, Santa Fe Dam Recreation Area, and various hiking and equestrian trails, at a total cost to the District of \$3,000,000 for Fiscal Year 2001-02; and find that funding agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73604; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO COME BACK DURING BUDGET DELIBERATIONS WITH A RECOMMENDATION TO REPLACE THE EXISTING \$1 MILLION GENERAL FUND MONIES WITH \$1 MILLION OF FLOOD CONTROL MONEY TO CONTINUE FUNDING OPERATION AND MAINTENANCE OF FRANK G. BONELLI PARK, PECK ROAD PARK, SANTA FE DAM RECREATION AREA AND OTHER COUNTY PARK AND RECREATIONAL AREAS THAT MEET THE REQUISITE CRITERIA**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

41 45.

Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 70975 for the development of modular housing for Pacoima Dam Operators; adopt and advertise plans and specifications for Pacoima Dam Operators Housing, City of Los Angeles (3), at an estimated cost between \$135,000 and \$165,000; set September 18, 2001 for bid opening; also approve

appropriation adjustment in amount of \$165,000 to provide the necessary appropriation for the project; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

42 46.

Recommendation: Approve and instruct the Mayor to sign agreement with the State Department of Transportation, which assigns a County apportionment of Federal Regional Surface Transportation Program funds in amount of \$950,813, to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Years 1999-2000 and 2000-01, for a total assignment to the County of \$2,101,626 for highway projects (All Districts). **APPROVED AGREEMENT NOS. 73605 AND 73606**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

43 47.

Recommendation: Declare the fee interest in Big Dalton Wash, Parcel 378EX.5, abutting the rear of a single-family residence at 16763 E. Brookport St., unincorporated Covina area (5), to be excess property; authorize the sale to adjacent property owners, Matias and Ligia Cajina, in amount of \$5,400; instruct the Mayor to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

44 48.

Recommendation: Authorize the Director to supplement the Department's aerial photographic, topographic and/or planimetric mapping and related work contracts by an additional \$100,000 for a total annual amount not to exceed \$350,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

45 49.

Recommendation: Approve 12 proposed grade separation projects (1, 2, 4 and 5), and authorize the Director to submit them to the California Public Utilities Commission for their consideration in establishing the 2002-03 and 2003-04 Grade Separation Priority List of urgently needed highway-railroad grade separation improvements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

46 50.

Recommendation: Approve grant of easement from the County Flood Control District for vehicular bridge and slope purposes to Beazer Homes Holding Corporation over Private Drain No. 1869, located north of Via Princessa and east of Circle J Ranch Rd., City of Santa Clarita (5), in amount of \$3,500; instruct the Mayor/Chair of the Flood Control District to sign and authorize delivery of easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

47 51.

Recommendation: Acting as the governing body of the Waterworks District No. 40, Antelope Valley (5), approve and instruct Mayor to sign agreement with Antelope Valley-East Kern Water Agency for the District's purchase of 11,000 acre-feet of dry-year supplemental water, at a cost of \$1,110,340. **APPROVED AGREEMENT NO. 73607**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

48 52.

Recommendation: Find that portion of the right-of-way to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation to vacate a portion of The Old Road south of Magic Mountain Pkwy., unincorporated Valencia area (5), and authorize the Director to record the certified resolution on behalf of the Board with the Registrar-Recorder/County Clerk;

declare the fee interest in a portion of The Old Road, located approximately 1,851 ft° south of Magic Mountain Pkwy., to be excess property, and authorize sale to the adjacent property owner(s), The Newhall Land and Farming Company in amount of \$6,000; instruct the Mayor to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

49 53.

Recommendation: Approve and file petitions to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition Nos. 95-500, 21-100, 7-101, 172-1100 and 181-1100, Azusa, La Puente, Monrovia and Whittier Areas (1, 4 and 5); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

50 54.

Recommendation: Adopt various traffic regulations orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

51 55.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 18, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Mednik Ave., Gleason St. to 3rd Street, vicinity of East Los Angeles (1), at an estimated cost between \$50,000 and \$65,000

[See Supporting Document](#)

Santa Anita Ave. over Rio Hondo Channel, et al., vicinities of Baldwin Park and El Monte (1), at an estimated cost between \$460,000 and \$535,000

[See Supporting Document](#)

Santa Fe Ave., Slauson Ave. to Firestone Blvd., vicinities of Huntington Park and South Gate (1), at an estimated cost

between \$150,000 and \$185,000

[See Supporting Document](#)

La Brea Ave., et al., vicinities of Baldwin Hills and Hawthorne (2), at an estimated cost between \$85,000 and \$110,000

[See Supporting Document](#)

Agoura Rd., 624 ft east of Lost Hills Rd. to 2,330 ft east of Lost Hills Rd., and Agoura Hills city boundary to Calabasas city boundary, vicinity of Calabasas (3), at an estimated cost between \$140,000 and \$160,000

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

52 56.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FMD0002015 - San Gabriel River Clearing, 2001, Cities of Baldwin Park and Industry (1), to Terra-Cal Construction, Inc., in amount of \$376,500

Project ID No. RDC0011595 - Firestone Blvd., Alameda St. to Rosecrans Ave., Cities of South Gate and Norwalk (1 and 4), to Steiny and Company, Inc., in amount of \$235,100

Project ID No. RDC0012922 - 142nd Street, et al., vicinity of Hawthorne (2), to Los Angeles Engineering, Inc., in amount of \$511,661.96

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

53 57.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0010284 - Del Amo Blvd. at Susana Rd., vicinities of Carson and Long Beach (2 and 4), Prism Engineering, Inc., in amount of \$62,890

Project ID No. RDC0013465 - Eastern Ave., et al., vicinities of East Los Angeles and City Terrace (1), Excel Paving Company, in amount of a credit of \$222,613

Project ID No. RMD1781101 - Skyline Dr., et al., vicinities of Industry and Hacienda Heights (1 and 4), Sequel Contractors, Inc., in amount of \$12,420

CC 7416 - Maintenance Districts 1 and 4, Bike Path Sweeping, in the southeast area of Los Angeles County (1 and 4), Nationwide Environmental Services, in amount of \$35,832.97

CC 7418 - Athens Area Street Sweeping, et al., vicinity of Athens (2), Nationwide Environmental Services, in amount of

\$51,117.30

CC 7597 - South and West Whittier Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), Nationwide Environmental Services, in amount of \$114,818.60

CC 7598 - West Whittier/Bassett/West Hacienda Heights Area Street Sweeping, vicinities of Industry and Hacienda Heights (1 and 4), California Street Maintenance, Inc., in amount of \$78,501.15

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$25,599

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

54 58.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RMD1787701 - Blue Haven Dr., et al., vicinities of Industry and Rowland Heights (4), Gentry Brothers, Inc., with changes amounting to a credit of \$89,627.44, and a final contract amount of \$1,633,227.56

CC 8976 - Baseline Rd., vicinities of La Verne and Claremont (5), Taft Electric Company, with changes amounting to a credit of \$153.03, and a final contract amount of \$130,456.03

(Final Acceptance)

Mountbatten Debris Basin, City of Glendale (5), Bannaoun
Engineers-Constructors, with changes amounting to a credit of
\$2,800, and a final contract amount of \$84,600

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

55 59.

Recommendation: Approve final map for Tract No. 52144, vicinity
of Compton (2), and accept dedications as indicated on said map.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16.0 SHERIFF (5) 60

56 60.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$2,259.05. **APPROVED**

Absent: Supervisor Burke

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 61 - 62

85 61.

Recommendation: Approve and instruct the Mayor to sign contract with CompuTrust Software Corporation at an annual cost not to exceed \$410,000, to continue to provide software support services for the LAPIS System which maintains the extensive decedent and conservatee case management information system for the Treasurer and Tax Collector/Public Administrator and the Department of Mental Health Public Guardian Operations, effective September 14, 2001 for a term of one year, with a month-to-month option not to exceed one year. **APPROVED AGREEMENT NO. 73608** (NOTE: The Chief Information Officer

recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

57 62.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Tonie A. Juarez, in amount of \$4,947.49

Juan Carlos Mejia, in amount of \$2,317.33

Douglas M. Schmidt, in amount of \$5,557.69

Jose L. Sixtos, in amount of \$5,000

Braulio Torres, Jr., in amount of \$4,429

Richard Kobayashi, in amount of \$5,000

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 63 - 77

89 63.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "Calvin Newburn v. County of Los Angeles." **CONTINUED ONE WEEK (8-28-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

58 64.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 689 (4). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

59 65.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 362 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

60 66.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 365 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

61 67.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 368 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

62 68.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 319 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

63 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ectoria C., Archiebald C., and Angelia M. v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED; AND CONTINUED THE DIRECTOR OF**

**CHILDREN AND FAMILY SERVICES' CORRECTIVE ACTION PLAN TWO WEEKS
(9-04-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

64 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Charito Diaz v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

65 71.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kathleen Kariotis v. County of Los Angeles," in amount of \$2,450,000, plus assumption of the Medi-Cal Lien not to exceed \$271,922.04, and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

66 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Michael S. Nosler v. County of Los Angeles," in amount of \$215,000, plus assumption of the Medi-Cal Lien not to exceed \$12,208.69, and waiver of LAC+USC Medical Center's bill in amount of \$37,601; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

67 73.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Joel Rivera, Joel Rivera, Jr., Steven Rivera, and Maria Rivera, minors, by and through their Guardian Ad Litem, Joel Rivera v. County of Los Angeles," in amount of \$425,000, plus assumption of the Medi-Cal Lien not to exceed \$69,455; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

68 74.

Request from the City of Agoura Hills to consolidate a General Municipal Election with the Las Virgines Unified School District Election, to be held November 6, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

69 75.

Request from the City of Baldwin Park to consolidate a Special Municipal Election with the School District Election, to be held November 6, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

70 76.

Request from the City of Malibu to consolidate a Special Municipal Election with the School District Election, to be held November 6, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

71 77.

Request from the City of Torrance to consolidate a Special Municipal Election with the Uniform District Election Law Ballot, to be held November 6, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

19.0 ORDINANCE FOR INTRODUCTION 78

19 78.

Ordinance for introduction amending the franchise granted by Ordinance No. 99-0068F to Atlantic Richfield Company by adding two franchise services areas in the unincorporated South Central Los Angeles and Windsor Hills areas (2), in conjunction with transfer of franchise rights from Arco Pipeline Co. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: **Supervisor Molina voted no on this item.**

20.0 ORDINANCES FOR ADOPTION 79 - 81

89 79.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon amendments to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of

Supervisors, or for the office of Sheriff, District Attorney or Assessor, to three consecutive terms commencing with a term of office which begins on or after December 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **CONTINUED ONE WEEK (8-28-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

89 80.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon an amendment to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors to three consecutive terms commencing with a term of office which begins on or after December, 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **CONTINUED ONE WEEK (8-28-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

72 81.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of July 1, 2006 for the Los Angeles County Citizens' Economy and Efficiency Commission. **ADOPTED ORDINANCE NO. 2001-0077**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTERS 82 - 83

73 82.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, 1998 Election, Series 2001 A, of the Westside Union School

District, in aggregate principal amount not to exceed \$5,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

89 83.

Consideration of the Acting Director of Health Services' Training Implementation Plan and revised Work Plan of the Workforce Development Project related to the Medicaid Demonstration Project (1115 Waiver), as requested by the Board at the meeting of July 31, 2001. **CONTINUED TWO WEEKS (9-4-01)**

Absent: Supervisor Burke

Vote: Unanimously carried

22.0 MISCELLANEOUS

84.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

74 84-A.

Recommendation as submitted by Supervisor Antonovich: Authorize the Acting Director of Parks and Recreation to accept the offer by the Vons/Pavillons supermarket chain to promote the September 8 and 9, 2001 "Gourd Fair Los Angeles", to be held at the Arboretum of Los Angeles County; and accept the use of two-for-one admission coupons during that period. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

75 84-B.

Recommendation as submitted by Supervisor Yaroslavsky: Endorse the American Coastal Coalition's resolution supporting the funding level for national beach restoration projects proposed and approved by the House of Representatives; and inform the American Coastal Coalition, the Chief Administrative Officer and the County's Legislative Advocates in Washington, D.C. that the County of Los Angeles is to be added as a co-signer to the American Coastal Coalition's resolution. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **ENDORSED THE AMERICAN COASTAL COALITION'S RESOLUTION SUPPORTING THE FUNDING LEVEL FOR NATIONAL BEACH RESTORATION PROJECTS PROPOSED AND APPROVED BY THE U. S. HOUSE OF REPRESENTATIVES;**
2. **INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE AMERICAN COASTAL COALITION REQUESTING THAT THE COUNTY OF LOS ANGELES BE ADDED AS A COSIGNER TO THE RESOLUTION SUPPORTING FEDERAL FUNDING OF COASTAL PROJECTS; AND**
3. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INFORM THE COUNTY'S LEGISLATIVE ADVOCATES IN WASHINGTON, D.C. OF THE BOARD'S ACTION.**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

76 84-C.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the Friends of the Malibu Library's annual used book sale, held August 11 and 12, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

85.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

87

On motion of Supervisor Yaroslavsky the Acting Director of Health Services was instructed to report back to the Board within two weeks with details of a plan specifying additional efforts to be taken to address the endemic infection level of syphilis among men who have sex with men, including recommendations on options for funding.

Absent: Supervisor Burke

Vote: Unanimously carried

88 88.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

77 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Antonovich for Supervisors Burke and Antonovich	Paul Caruso
Supervisor Antonovich for Supervisor Burke	Harry Adams Lavonne "Bonnie" Alderman Stephen Murphy Kali Murphy Louis R. Purnell Delores Simmons
Supervisor Yaroslavsky	Eugene H. Broillet Judith Greenbaum Bruce Hochman Ethel Lozabnick
Supervisor Knabe	Olive Ann Branch Christina Burmeister Jeffrey C. Kaskela Donald Wilson

Supervisors Antonovich and
Knabe

Ken Gow

Supervisor Antonovich

Dave Barry

Susie Mae Brantley

Sr. Mary Julia Chaison, C.S.J.

Ruth Ann Delgado
Harry E. French, Jr.
Howard Lydell Hill
Clarence Wayne Kelly
Dorothy W. Lawlor
George Miles McNeish
Thelma R. Shepherd

Open Session adjourned to Closed Session at 1:36 p.m., following
Board Order No. 90 to:

CS-1. Confer with real property negotiators to provide
instructions with respect to a proposed lease extension
for the following property within the Marina del Rey
Small Craft Harbor, pursuant to Government Code Section
54956.8:

Property: Parcels 111 & 112 (Marina Harbor
Apartments) 4500 Via Marina,
Marina del Rey 90292

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Marina Pacific
Associates (Jerry Epstein)

Under Negotiation: Price and terms of Payment

CS-2. Confer with legal counsel regarding initiation of
litigation, pursuant to subdivision (c) of Government
Code Section 54956.9 (one case).

Closed Session convened at 2:13 p.m. Present were Supervisors
Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D.
Antonovich, Mayor presiding. Absent was Supervisor Yvonne
Brathwaite Burke.

Closed Session adjourned at 2:50 p.m. Present were Supervisors
Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D.
Antonovich, Mayor presiding. Absent was Supervisor Yvonne
Brathwaite Burke.

Meeting adjourned (Following Board Order No. 90). The next
meeting of the Board will be Tuesday, August 28, 2001 at 9:30
a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 21, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA

Assistant Chief, Board Operations Division
